

KCALL Membership Meeting Minutes – Approved August 20, 2015

May 19, 2015

Polsinelli, Courtney Schmitt, host

In attendance: Michael Robak, Meg Martin, Betty Sola, Michelle Rogers, Debbie Steele, Michael Robak, Janice Jones, Sandra Berman, Frances Schach, Cindy Cray, Deb Grimm, Debbie Steele, Marit Bang, Valerie Vogt.

1. Call to Order: Michael called the meeting to order at 12:03 pm. Announcement to gather contributions for Harvester's today. Meg took donations and delivered them.
2. Approval of minutes: Minutes from the Member Meeting on March 19, 2015 were reviewed and approved.
3. Treasurer's Report: Jenny Sutherland submitted Treasurer's report by email. Michael explained disbursement and payment for joint event with SLA/HSNKC in March.
4. Committee Reports:
  - a. Technology: Technology chair, Michael Robak. Michael broke the website! Ayoub will help fix it this week.
    - a. Program: Today's program is presentation by Sandy Rodriguez from UMKC library. And we celebrated Cinco de Mayo with buffet from Californos.
5. Old Business: none.
6. New Business:
  - a. Travel grants: should we offer one this year? Previously, there has been little interest in the offer. Suggestion that KCALL host a speaker/trainer every couple of years instead. The idea received support. Michael will check with AALL and SLA for possible speakers.
7. Adjourned 12:18 pm.

Next meeting: August 20<sup>th</sup>; support to Spofford House.